

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607032

Entity Name: BOSTON ELECTRIC, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2903 29TH AVE. E.
BRADENTON, FL 34208

New Principal Place of Business:

1005 63RD STREET WEST
BRADENTON, FL 34209

Current Mailing Address:

2903 29TH AVE. E.
BRADENTON, FL 34208

New Mailing Address:

1005 63RD STREET WEST
BRADENTON, FL 34209

FEI Number: 59-1918007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTON, REBECCA R.
2903 29 AVE E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

BOSTON, REBECCA R.
1005 63RD STREET WEST
BRADENTON, FL 34209 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REBECCA R. BOSTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOSTON, DAVID V.
Address: 2903 29TH AVENUE EAST
City-St-Zip: BRADENTON, FL

Title: VST
Name: BOSTON, REBECCA.
Address: 1005 63RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: SD
Name: BOSTON, REBECCA
Address: 1005 63RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA R. BOSTON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date